KNOXVILLE AIRPORT COMMISSION – November 9, 2019

The Knoxville Airport Commission met in regular session on November 9, 2019, 7:19 a.m., with Commission Chairman, Wayne Westberg, presiding. Members present were Larry Smith, Loren Steenhoek, Dixie Brown and Airport Manager, Dan Van Donselaar. Ella Crawford was excused.

Dixie Brown moved and Loren Steenhoek seconded a motion to waive reading and approving minutes of the previous meeting. Motion carried.

Hangar Currency: The following are behind in their rent: Logan -3 months; Leifert -1 month; Martin -1 month. FTAC is behind \$689.52 @1.5% interest and \$100.00 tie down fee for 7 years each (\$700.00). Larry Smith moved and Wayne Westberg seconded a motion to approve this report. Motion carried.

Airport Project List: There is still work to be done on lifting the concrete pad in Hangar 28.

Update on Runway 15/33 Project: Pre-start meeting with Manatts Company is scheduled.

Iowa DOT Grant for new hangars: Discussion only.

Update on Air Methods new quarters: Their house was delivered November 8. Sewer and electrical lines will be started on November 11.

Claims: Wayne Westberg moved and Dixie Brown seconded a motion to approve the claims. Motion carried.

Airport Manager report and safety checklist: Everything is in working order. CIP report and bids for farm ground are due next month. Larry Smith moved and Loren Steenhoek seconded a motion to accept this report. Motion carried.

Wayne Westberg moved and Dixie Brown seconded a motion to adjourn at 8:15 a.m. Motion carried.

Wayne Westberg, Airport Commission Chairman

ATTEST: Janet Westberg, Secretary